

ORANGE COUNTY PLANNING COMMISSION

(Regular Meeting)

January 12, 2011 at 1:30 P.M.

333 W. Santa Ana Blvd.
(10 Civic Center Plaza)
Santa Ana, CA 92703

Michael Adams
CHAIRMAN
Second District

Anthony Nguyen
First District

Larry Brose
Third District

Cameron Irons
Fourth District

Elizabeth Hall
VICE CHAIR
Fifth District

The Orange County Planning Commission welcomes you to this meeting. This agenda contains a brief general description on each item to be considered. The Orange County Planning Commission encourages your participation.

Except as otherwise provided by law, no action shall be taken on any item not appearing on the following agenda. However, items may be taken up in a different sequence.

Written materials must be received 24 hours in advance to ensure consideration by the commission.

The staff reports are available at the Commission meetings.

Any member of the public may ask the Commission to be heard on the following items, as those items are called. Those persons addressing the Commission are requested to give their names and addresses for the record.

Comments shall be limited to three (3) minutes per person and twenty (20) minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Planning Commission.

At the conclusion of the meeting on items listed on this agenda, members of the public may address the commission on items of interest to the public that are within the subject matter jurisdiction of the Commission.

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Consent Item(s) – Minutes of November 24, 2010**
- IV. Discussion Item(s)**

ITEM #1 NOMINATION AND ELECTION OF PLANNING COMMISSION OFFICERS FOR 2011

Conduct the nomination and election of officers pursuant to the Orange County Planning Commission Rules of Procedure, approved December 7, 2004.

Recommended Action:

Chair to conduct meeting to nominate and elect new officers, who unless any change occurs, will serve in these capacities until the next year. New Chair will assume office immediately pursuant to the Commission's Rules and Procedures.

ITEM #2 PUBLIC HEARING – PUBLIC HEARING FOR PLANNING APPLICATION PA090004 – 11901 NEWPORT AVENUE, WITHIN THE NORTH TUSTIN SPECIFIC PLAN AREA, PRESCOTT FAMILY TRUST AND ROMAN CATHOLIC DIOCESE OF ORANGE, PROPERTY OWNERS, KISCO SENIOR LIVING, APPLICANT AND AGENT - THIRD DISTRICT

Review and consider proposed: (1) Specific Plan Amendment to amend the North Tustin Specific Plan to add a new Senior Residential Housing (SRH) Land Use District and change the site from Residential Single Family (100-RSF) to SRH; (2) a Use Permit pursuant to Ordinance 08-015 for a Senior Living Facility (per Zoning Code Section 7-4-142), including an 18 percent density bonus for senior housing pursuant to Government Code Section 65915(f) (3). A total of 153 residential units are proposed, comprised of: 130 base units and 23 density bonus units; and, (3) Site Development Permit for grading more than 5,000 cubic yards.

Recommended Action:

- a) Receive staff report and public testimony as appropriate.
- b) Make the following recommendations to the Board of Supervisors:
 - i. Find and certify that the project's EIR was prepared in compliance with the requirements of CEQA and the State CEQA Guidelines, reflects the County's independent judgment and analysis, and that the EIR has identified all significant environmental effects of the Project and that it serves as adequate and appropriate environmental documentation for Planning Application PA090004 and the Project.

- 2 Adopt the Findings with respect to each significant environmental effect and each alternative considered in the EIR, and find that the unavoidable significant environmental effects of Project (air quality and short-term construction noise impacts) are clearly outweighed by the economic, social, and other benefits of the Project as set forth in the Findings and Statement of Overriding Considerations.
- 3 Approve Planning Application PA090004 for a Specific Plan Amendment, Use Permit, and Site Development Permit, subject to the attached Findings and Conditions of Approval.

V. Reports from OC Planning

- a) Upcoming Agenda Items

January 26, 2011

No items pending

- b) Reports on recent actions of the Board of Supervisors
- c) Major decisions and proposals of the staff
- d) Previous Commission or Commissioner Requests
- e) Litigation – County Counsel

VI. Planning Commission requests for future staff reports

Public Issues – Non-Agendized Items

At this time members of the public may address the Planning Commission for up to three (3) minutes per speaker regarding any item within the subject matter jurisdiction of the Commission provided that no action may be taken on off-agenda items unless authorized.